

S. Vincent Hernandez
Dr. Kent Layton
Lars Nielson, Jr.
Rebecca Nolan
Andrea Soto
Ramona Tecumseh

- 3:30
1. Approval of Minutes from the October 8 Meeting
 2. Public Comments
 3. Introduce New Board Member Rebecca Nolan – Peter G. Cook
 4. Discuss and Provide Direction – Review Staff Talking Points – Peter Cook
 5. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
 6. Director’s Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities.
 7. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
 8. Identify Items for Future Agendas
 9. Adjourn